

GRANTVILLE REDEVELOPMENT ADVISORY COMMITTEE

MEETING MINUTES OF Monday, July 26, 2004

The members of the Grantville Advisory Committee (RAC) held their meeting at Mission Valley Church of the Nazarene, at 4675 Mission Gorge Place from 6:05 p.m. to 7:45 p.m.

The following members were present at Roll Call: Daniel Dallenbach, Eric Germain, Cindy Martin, Mike Neal, John Peterson, John Pilch, Marilyn Reed, Dan Smith, Diane Strum (6:08 p.m.) and Don Teemsma Jr, and Arnie Veldkamp [11].

Following members were not present: Bill Brenza (excused), Brian Caster (excused), Lee Campbell, and Rick McCarter [4]

Staff and consultants in attendance: Tim Gnibus (BRG), David Parsons (RSG), Maureen Ostrye (RA), and Tracy Reed (RA).

CALL TO ORDER: Called to order at approximately 6:05 p.m. by Mike Neal.

1. ROLL CALL: A quorum was established when 10 of the 15 members were present at Roll Call.

2. APPROVAL OF MINUTES: for June 28, 2004.

MOTION: Peterson/Dallenbach; Approve minutes with revisions, passes (10-0-1[ds]).

3. SURVEY UPDATE: (synopsis)

- **Information** – Adoption Schedule, RA &

Tracy: Preliminary Plan goes to Planning Commission on Thursday, August 5th, and to Redevelopment Agency on Tuesday, August 10th.

We have refined the preliminary map. Deleting one residential parcel at the northeast corner of Jackson and Mission Gorge, northeast corner of Conestoga and Mission Gorge and three parcels north of Twain and west of Decena. The existing land use map indicates that there is a residential use west of Mission Gorge on the second parcel north of Vandever, it is a vacant lot which is zoned commercial.

4. NEW BUSINESS

- **Presentation: Public Scoping Meeting:** [Separate Public Notice]
 - Environmental Impact Report (EIR); Tim Gnibus with BRG
 - EIR scoping forms were distributed to the audience. After the presentation, public testimony was taken and recorded. Public testimony and comments regarding the EIR scoping meeting will be transcribed and included in the Draft and Final EIR.
 - Committee:
Dan, John, Marilyn, Diana, Eric and Mike
 - Public: (speaker slips on file)
Art Sloane, Charles Little, Betty Torre, Joe Beyerle and Anne Lee.

5. OLD BUSINESS

- None

6. COMMENT ON NON-AGENDA ITEMS: (synopsis)

▪ **Committee –**

Dan: What about the draft Grantville preliminary plan going before the Planning Commission on August 5th and input?

Committee: Discussion regarding hearing and preliminary plan.

MOTION: Smith/Germain: The committee to speak to the Planning Commission and ask them to update the Tierrasanta and Navajo Community Plans provided that this request does not effect the timing of the Redevelopment Project (10-1[mr]).

▪ **Public –** (speaker slips on file)

Ray Behlman: Is concerned that the public had not been informed properly of the scope of the redevelopment project also concerned about density.

Art Sloane: Wants more accuracy in the reporting process of public comment, feels meetings should be taped.

Charles Little: Passed on this opportunity to speak. Topic was covered during EIR scoping presentation.

7. NEXT MEETING DATES:

Mike: PC August 5th, Agency August 10th and GRAC August 23rd.

8. ADJOURNMENT: 7:45 p.m.

MOTION: Diana/John; Adjourn, passed (11-0).

This information will be made available in alternative formats upon request.

Prepared: 07/27/04 & 08/26/04 (tr)

Revised: n/a

Draft (Final) Approved: Sep 27, 2004
Motion was by: Bill/Cindy

Revisions are in *Italic & Double Underlined*
Vote was: 8-0-1c/2